December 2021 Rules Motions

13.0 Revision of Sponsor P&P

- Revisions to this document shall be submitted by a Standards Committee member to the Standards Committee no less than 30 day in advance of a Standards Committee Vote to approve them. The Standards Committee member proposing the revision may modify the proposed revision during the 30 days prior to a Standards Committee Vote (in response to comments). Insufficient time to consider complex modifications is a valid reason to vote disapprove. A motion to revise this document shall require a vote of approve by at least two thirds of all voting members of the Standards Committee. If approved, revisions become effective at the end of the Standards Committee meeting where the vote was taken or when the final result of the Standards Committee electronic ballot is announced by the Standard Committee Chair or designee.

- We have 6 officers, 7 voting WG/TAG chairs
  - 13 voting members, 2/3 approval is 9 affirmative votes

Editorial Changes

- 3.1, change to "elect a new Chair or Vice Chair(s)"

- 3.5.2 and TOC, change title of subclause to "Vice Chair(s)"

- 4.6 c) and 4.7 b), change "Vice Chair[s]" to "Vice Chair(s)" (square brackets are used in the baseline to indicate optional items).

- These changes have been uploaded to mentor as: https://mentor.ieee.org/802-ec/dcn/21/ec-21-0280-03-00EC-proposed-ieee-802-lmsc-wg-p-p.doc

Discussion

- AudCom recommended for approval our WG P&P conditionally on these changes being made

- These could be made with the editorial clause of the WG P&P approval
  - Allows 30 days for any EC member to approve
  - If we approve today, then I can pass to SASB as approved
  - SASB meets this week.

- Hence, lets approve these today.

IEEE LMSC WG P&P motion

- This motion is brought under Clause 13.0 "Revision of the IEEE 802 LMSC Working Group Policies and Procedures" of the IEEE 802 LMSC WG P&P.

- Moved: Approve document ec-21-0280-03-00EC as the IEEE 802 LMSC Working Group Policies and Procedures and forward the document to AudCom and IEEE SASB for consideration.

- NOTE: This results in a change to the WG P&P that takes effect after the close of this teleconference.

  - Moved: Gilb

  - Second:

  - Vote: